

Message Text

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64

ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 EB-11 EA-11 NEA-14 CIAE-00

INR-11 NSAE-00 RSC-01 DRC-01 /075 W

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R 261638Z JUL 74

FM AMEMBASSY LONDON

TO AMEMBASSY SAIGON

INFO SECSTATE WASHDC 2531

LIMITED OFFICIAL USE LONDON 09540

E.O. 11652: N/A

TAGS: BABAK, UK

SUBJECT: BACKGROUND ON MR. REUBEN MURPHY OF MURVICKER

TUGBARGE SYSTEMS

REF: SAIGON 9186

1. WE WERE UNABLE TO OBTAIN ANY SPECIFIC INFORMATION ON MR. MURPHY'S FINANCIAL RESPONSIBILITY AND ACCESS TO SAUDI MONEY.

2. TUGBARGE SYSTEMS //UK LTD. REPORTEDLY HAS AN OFFICE IN SUITE A, NATIONAL WESTMINSTER BANK BUILDING, 358 OXFORD STREET, LONDON, W.1. AND IS A PRIVATE LIMITED LIABILITY COMPANY REGISTERED AS OF MARCH 1973. IT IS NOT LISTED IN THE TELEPHONE DIRECTORY. NO OFFICIAL RECORDS OF CAPITAL OR DIRECTORS OF THIS COMPANY ARE AVAILABLE. A PREVIOUS COMPANY NAMED TUGBARGE INTERNATIONAL WAS DISSOLVED IN 1973. TUGBARGE SYSTEMS WAS FORMED TO ACQUIRE AND CHARTER SHIPS AND VESSELS.

3. CONTACTS WITH LOCAL BANKS FAILED TO TURN UP SPECIFIC INFORMATION ON MURPHY. BANK OFFICIALS INDICATED, HOWEVER, THAT BECAUSE OF THE LARGE NUMBER OF PEOPLE AROUND CLAIMING TO HAVE ACCESS TO SAUDI MONEY AN EXTRA DEGREE OF CAUTION SHOULD BE EXERCISED.

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SOHM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: kelleyw0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LONDON09540
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740203-1090
From: LONDON
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740715/aaaaamfj.tel
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Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: SAIGON 9186
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2002 by boyleja>; APPROVED <27 FEB 2003 by kelleyw0>
Review Markings:

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US Department of State
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30 JUN 2005

Review Media Identifier:
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To: COM SAIGON
Type: TE
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